

The Rush County Council met in regular session on Wednesday, November 14, 2012 at 8:00 a.m. with Gerald Mohr, Chairman, Warren Norris, Norman Winkler, Janet Kile, Bruce Levi, Kevin Spilman, Deborah Adams, Auditor and Leigh Morning, County Attorney in attendance. Councilman Jerry Kent was absent.

Chairman, Gerald Mohr called the meeting to order.

Minutes of the October 10, 2012 were presented. Janet Kile made the motion to approve the October minutes as presented. Norman Winkler seconded the motion. Motion carried.

Minutes of the October 18, 2012 Special meeting were presented. Janet Kile had a question regarding the word "that" in the fourth (4th) paragraph. Deborah Adams reviewed the paragraph and responded that the word needed to be removed. Bruce Levi made the motion to approve the minutes as amended. Janet Kile seconded the motion. Motion carried.

SURVEYOR

Surveyor Marvin Rees informed the council that he was withdrawing the submitted request for the additional appropriation. Rees shared that he would instead do a transfer of monies within the budget. Deborah Adams explained that receiving approval from the state would come too late since the council meets December 12, 2012. Adams added that the additional appropriation also comes from the general fund which is a tax rate and takes longer for the state to respond.

SUPPLEMENTAL PUBLIC DEFENDER

Bruce Levi made the motion to approve the advertising of a \$5,000.00 additional appropriation for pauper attorney fees (167-1000-3-2). Warren Norris seconded the motion. Voting NAY: Kevin Spilman and Janet Kile. Voting AYE: Norman Winkler, Warren Norris and Bruce Levi.

County Attorney Leigh Morning asked Deborah Adams why this additional appropriation should be allowed over the other. Adams explained that the Supplemental Public Defender fund is a reporting only fund. The fund does not require pre-approval from the state for an additional appropriation. Monies must only be in the fund and the paper work completed and filed with the state.

CIRCUIT COURT

Kevin Spilman made the motion to approve the \$2,000.00 transfer from transcript (1-17-3-12) into Books (1-17-4-3). Warren Norris seconded the motion. Motion carried.

ADA (American Disability Act)

Leigh Morning reported that the last public hearing lasted approximately thirty (30) minutes.

Deborah Adams reported that a \$5,303.07 invoice had been submitted by both the Highway and the Area Plan Commission. Both checks had been cashed by ADA Consultants. One had been refunded and receipted back into the fund.

SHERIFF

Sheriff Jeff Sherwood reported thirty-eight (38) inmates incarcerated in the Rush County jail.

Sherwood asked for a \$6,000.00 transfer. Sherwood explained that this was part of the interlocal agreement and he had agreed to provide \$6,000.00 of the funding from his budget. Norman Winkler made the motion to approve a \$6,000.00 transfer from Building/Equipment Repairs (1-14-3-8) into Commissioner Animal Control (1-19-3-8). Kevin Spilman seconded the motion. Motion carried.

COURTHOUSE

Warren Norris made the motion to approve a \$500.00 transfer from Services Misc. (1-13-3-9) into Supplies Misc. (1-13-2-3). Norman Winkler seconded the motion. Motion carried.

APPOINTMENTS

Bruce Levi made the motion to appoint Ron Jarman to the Rush County Fiber Board and Sandra Gwinnup to the Rush Memorial Hospital Board. Janet Kile seconded the motion. Motion carried.

The final 2013 appointments will be made during the December meeting.

EMA

EMA Director Chuck Kemker reported that notification has been received that the 2011 salary grant reimbursement should have been at 50% instead of 30% for the year 2011.

Kemker reported that Rush County received an award for the most improved county.

EMPLOYEE HEALTH INSURANCE

Jerry Sitton, Employee Health Insurance Committee Chairman, provided an employee benefit aggregate tracking report update.

HIGHWAY

Highway Superintendent Jerry Sitton reported that he has purchased a used 2012 van with 24,000 miles for the highway department.

AUDITOR

Auditor Deborah Adams received approval on a \$300.00 transfer from Computer Plats (1-2-3-7) into Supplies (1-2-2-3). Kevin Spilman made the motion. Bruce Levi seconded the motion. Motion carried.

WIND FARM

A wind farm update was provided

PERSONNEL POLICY MEETING

A personnel policy committee meeting is scheduled following the council meeting.

Motion to adjourn was initiated by Bruce Levi. Warren Norris seconded the motion, motion carried.

<u>/s/Gerald Mohr</u>	<u>/s/Warren Norris</u>	<u>/s/Norman Winkler</u>
Gerald Mohr, Chairman	Warren Norris	Norman Winkler

<u>/s/Janet Kile</u>	<u>/s/Bruce Levi</u>	<u>/s/Kevin Spilman</u>
Janet Kile	Bruce Levi	Kevin Spilman

Jerry Kent

ATTEST:

/s/Deborah C. Adams
Deborah C. Adams, Auditor